

**CITY OF DELAFIELD  
500 GENESEE STREET  
DELAFIELD WI 53018  
(262) 646-6220**

**Common Council Meeting Agenda  
Monday, August 3, 2009  
7:00 p.m. – Council Chamber**

Call Common Council Meeting to Order.  
Pledge of Allegiance.  
Roll call.

Items listed under the Consent Agenda are considered in one motion unless a Common Council Member requests that an item be removed from the Consent Agenda.

1. Approve minutes of July 20, 2009 Common Council meeting.
2. Citizen's comments for items not on the agenda.  
Citizen's comments for items on the agenda.
3. Consent Agenda
  - a. Amend Lake Country Fire Department Intermunicipal Agreement to change the department name to Lake Country Fire & Rescue.
  - b. Resolution No. 2009-17, A Resolution Establishing a Process for Allocation and Awarding Available Regular & Reserve Combination "Class B Beer Class B Liquor" License(s).
  - c. Set 2009 Trick or Treat Date – Saturday, October 31, 2009 from 6PM to 8PM.
4. Committee Reports
  - a. Licenses
    1. Bartender license – 2 Year Licenses to expire June 30, 2010.
      - a. Neal Sherman, Johnson Creek, Target
      - b. Rebecca Ohzourk, Pewaukee, Applebees
      - c. Erin Sobczak, Pewaukee, Seven Seas
      - d. Jessica Brinkman, Watertown, Target
      - e. Paul Dundee, Janesville, Target
      - f. Nathan Robertstad, Eagle, Target
      - g. Megan Posekany, Hartland; Delafield Brewhaus
      - h. Lynn Wadzinski, Johnson Creek; Target
  - b. Plan Commission – (Minutes of July 29, 2009)
    1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    2. Discussion and action on recommendation from Plan Commission to approve the Extraterritorial Final Plat for Paradise Valley, Kent and Lewaune Hanson, Town of Delafield.
    3. Discussion and action on recommendation from Plan Commission to approve the minor change to the Conditional Use, Site Plan and Business Plan of Operation for a cigar bar, Lake Country Cigars, to move locations within the same building and add a patio. Hours of operation are Monday through Thursday 9:00 a.m. to 8:00 p.m., Friday 9:00 a.m. to 9:00 p.m., Saturday 9:00 a.m. to 5:00 p.m., Sunday 11:00 a.m. to 4:00 p.m., with 3 part-time and 3 full-time employees for Don Kane, Lake Country Cigars, DELC 0803.988.004, 2566 Sun Valley Drive, Delafield.

- c. Lake Welfare Committee
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - d. Park and Recreation Commission – (Minutes of July 27, 2009)
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - e. Public Works Committee
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - f. Del-Hart Commission – (Minutes of July 21, 2009)
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - g. Police and Fire Commission
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - h. Library Board
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - i. Finance Advisory Board
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - j. Board of Zoning
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - k. Promotional and Tourism Committee
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - l. Lake Country Fire Commission – (Minutes of July 22, 2009)
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - m. Lake Country Fire Board – (Minutes of July 21, 2009)
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
5. Old Business
- a. LOMR Update
  - b. Discussion and action on recommendation from Public Works Committee to adopt Ordinance 612, Ordinance No Parking on Horseshoe Bend.
6. Mayor's Report
- a. Discussion and action to accept resignation of Sarah Nienow from the Finance Advisory Board.
7. New Business
- a. Discussion of Lake Nagawicka weed harvesting.
8. Administrator's Report
- a. Report of City Officials
    - i. Administrator
    - ii. Clerk-Treasurer
    - iii. Council requests of future agenda items - NO DISCUSSION OF REQUESTED ITEMS.

- 9. Financial Report
  - a. Approve voucher list
  
- 10. Correspondence
  - a. Focus Newsletter
  - b. Memo to Common Council Members and Administrator and Letter from Fire Chief Jack Edwards to Bulldog Towing regarding a towing bill.
  - c. 2008 Audit Report.
  
- 11. Adjournment

Persons requiring an interpreter or other assistance should contact the City Administrative office 72 hours prior to the meeting. Notice is hereby given that a majority of the Plan Commission, Lake Welfare Committee, Public Works Committee, and/or Library Board may be present at the meeting of the Common Council scheduled August 3, 2009 to gather information about a subject in which they are interested. This constitutes a meeting of the PWC/Plan Commission and others pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Deputy Clerk-Treasurer _____	Posted: _____	_____ Website
	_____ Front Door City Hall	_____ Faxed to Newspapers
	_____ Bulletin Boards	